

MINUTES
KITTY HAWK TOWN COUNCIL
Monday, May 3, 2021
Kitty Hawk Town Hall, 6 PM

Agenda

1. Call to Order
2. Moment of Silence/Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
 - a.) Approval of April 6, 2021 Council Minutes
 - b.) Quarterly Financial Statements ending March 31, 2021
 - c.) FY 20-21 Budget Amendment #10
 - d.) FY 20-21 Budget Amendment #11
 - e.) FY 20-21 Budget Amendment #12
 - f.) FY 20-21 Budget Amendment #13
 - g.) Beach Renourishment Capital Project Ordinance Amendment (Ord. No. 21-04)
 - h.) Amendment to the Personnel Policy, Article XI, Section 1- Holidays (Easter)
5. Items Removed from the Consent Agenda
6. Possible New Business
7. Reports/General Comments from Town Manager
8. Reports/General Comments from Town Attorney
9. Reports/General Comments from Town Council
10. Public Comment
11. Adjourn

COUNCILMEMBERS PRESENT:

Mayor Gary Perry, Mayor Pro Tem Craig Garriss, Councilman David Hines, Councilwoman Lynne McClean and Councilman Jeff Pruitt

STAFF MEMBERS PRESENT:

Town Manager Andy Stewart, Town Clerk Lynn Morris, Town Attorney Casey Varnell, Sergeant Jeff Wiggins and Police Officer I Caleb Macon

1. CALL TO ORDER

Mayor Perry called this meeting to order at 6 p.m.

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2. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Following a moment of silence, the Pledge of Allegiance was recited.

3. APPROVAL OF AGENDA

MPT Garriss made a motion, seconded by Councilwoman McClean, to approve the agenda. The vote was unanimous, 5-0.

4. CONSENT AGENDA

a.) Approval of April 6, 2021 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) Quarterly Financial Statements ending March 31, 2021. *(An approval of the consent agenda will acknowledge these statements.)*

c.) FY 20-21 Budget Amendment #10. This amendment, in the amount of \$130,000, is to recognize the expenses and revenues for the capital outlay infrastructure Kitty Hawk Park Connector Trail project. *(An approval of the consent agenda will approve this amendment.)*

d.) FY 20-21 Budget Amendment #11. This amendment, in the amount of \$15,000, is to appropriate additional funds in the general fund to cover the unexpected repairs to the fire department engines. *(An approval of the consent agenda will approve this amendment.)*

e.) FY 20-21 Budget Amendment #12. This amendment, in the amount of \$5,000, is to appropriate additional funds in the general fund from capital reserves for IT development for the police station's camera network replacement. *(An approval of the consent agenda will approve this amendment.)*

f.) FY 20-21 Budget Amendment #13. This amendment, in the amount of \$34,000, will add funds to the police department capital outlay for the replacement of a vehicle totaled after hitting a deer. *(An approval of the consent agenda will approve this amendment.)*

g.) Beach Renourishment Capital Project Ordinance Amendment (Ord. No. 21-04). This Capital Project Ordinance amendment adds \$75,241 for pre-construction to the Capital Project Ordinance No. 21-01 adopted on January 4, 2021. *(An approval of the consent agenda will approve this Capital Project Ordinance amendment.)*

h.) Amendment to the Personnel Policy, Article XI, Section 1- Holidays (Easter). The town has traditionally observed Easter Monday as a holiday. Many businesses and government entities commonly observe Good Friday. Changing the town's observance of Easter to Good Friday will create consistency and alleviate confusion. *(An approval of the consent agenda will approve this amendment to the Personnel Policy.)*

Councilman Pruitt made a motion, seconded by Councilman Hines, to approve the consent agenda. The vote was unanimous, 5-0.

5. ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the consent agenda.

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6. POSSIBLE NEW BUSINESS

There was no new business.

7. TOWN MANAGER

Manager Stewart announced **Bulk Item pickup** is scheduled for May 10th and **Hazardous Waste Day**, in the Town Hall parking lot, is May 13th from 9 a.m. to 3 p.m. Also, on May 6th the **Lillian Street** and **Byrd Street beach access parking lots** will be getting restriped and each will be closed for approximately two hours.

8. TOWN ATTORNEY

There were no comments from Attorney Varnell.

9. TOWN COUNCIL

Go Fish! Youth Fishing Tournament

Councilman Hines called upon Police Officer Macon to speak about the fishing tournament that was held on April 24th. He attended and thought it was fabulous. There was a great turnout, and he wants to recognize all the hard work that was put into it.

Macon: *Sgt. Helms has asked me to take over some community policing and we came up with an idea for a fishing tournament at the Kitty Hawk Pier. A lot of us grew up going there and it is a great place to host a community event. We had several in town sponsors: TW's Bait and Tackle, Hilton Garden Inn, Pok's Art, High Cotton Barbeque and Wal-Mart. They donated several prizes and food. The kids had a ton of fun and caught a bunch of fish. We had a very good turnout, and I got several requests to do it next year.*

The council thanked him for pulling this tournament together.

Hines: *There were a lot of hot dogs.*

Macon: *Yes sir. Quite a few. And the chief cooked them.*

At this time, a short video of the fishing tournament was shown.

Stewart: *We appreciate the officers stepping up and doing these events and hope it continues.*

Perry: *The Hilton has been doing a good job of allowing tournaments for years. It is nice to see a video of it.*

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Hines: *I personally appreciate that pier too. There is a video of me when I was a kid, about 4 years old, and I dropped my ice cream. I did not know if I should pick it up or what I should do so I am also fond of that area as well.*

Governing Body Stipend

Hines: *One other thing I have on my mind is I think it is time we review the council stipend which was last looked at in 2000. I would like to ask the town manager to look at this and bring it back with any changes or suggestions at the next budget meeting. That is it for me. Thanks everybody for what you do.*

Perry: *Are you asking him to look at what other towns pay for example?*

Hines: *Correct. I would like for it all to be reviewed and brought back with any suggestions.*

Perry: *You want that at the next council meeting which is the budget one. It is a little late because we are actually adopting the budget at that meeting. Am I right?*

Stewart: *Yes, June 7th is the date we have the public hearing. We are bringing back the changes from the budget work session. There is still time to make more changes if needed.*

Perry: *You can handle it?*

Stewart: *Yes. I will bring it back.*

Thank You to Staff

McClean: *Thank you for the presentation on the fishing tournament and thanks to the staff for taking care of us and taking care of the town. I guess we are going to start preparing for the summer season. I noticed the traffic is already increasing so be safe out there everybody.*

Garriss: *David, I appreciate you bringing that up. I have three pages worth of notes in case it was brought up tonight. I think it is worth a discussion at some point down the road. The fishing tournament was outstanding. Officer Macon and everyone did a great job. Thanks to our staff especially our fire department. I think within the last 24 to 48 hours they have been extremely busy. I know the police are always involved too. Thank you to all our staff. You are the best.*

Pruitt: *I agree with everything everybody is saying. Our fire department has been busy, our police department with bike week and all the other activities have been really busy and our staff has been doing a fantastic job here. Andy, you have been doing a really good job. I just want to tell you I am really pleased. That is it.*

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Upcoming Municipal Election

Perry: *I do not know why we are suddenly having so many fires. We used to go years without one and now they are coming at us left and right. At least we have people that are pretty well trained and they seem to be on it.*

I am going to finish this up by saying it is time for me to reiterate what I stated at my opening statement accepting the position of mayor in December 2017. I do not plan to run for any council seat in the Town of Kitty Hawk in 2021. It would be inappropriate for me to leave the citizens of this town wondering. Being allowed to serve this community as your elected representative has been an honor beyond measure. I thank you. That is all I have.

10. PUBLIC COMMENT

There were no comments.

11. ADJOURN

Mayor Perry made a motion to adjourn.

Hines: *Before you do that, I appreciate all the many years of service you have provided to the Town of Kitty Hawk.*

Perry: *Thank you. It has been a privilege and at no point in my life growing up did I ever expect to be here. I think that happens to most of us, but it certainly happened to this Kitty Hawker that is for sure.*

Garriss: *That is a huge second from me. Mayor Perry has done an outstanding job.*

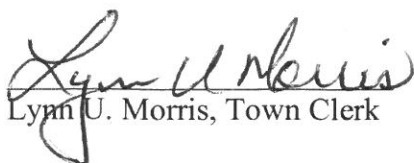
Pruitt: *I really appreciate all you have done.*

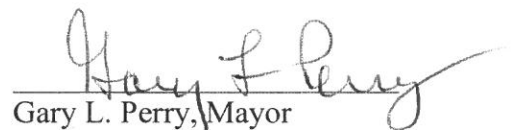
Garriss: *Many headaches and a lot of stress.*

Perry: *Yes. This year has not been easy that is for sure. Are we ready to adjourn?*

MPT Garriss seconded and the vote was unanimous, 5-0. Time was 6:14 p.m.

These minutes were approved at the June 7, 2021 council meeting.


Lynn U. Morris, Town Clerk


Gary L. Perry, Mayor